



LOS ANGELES COUNTY POLICE

KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, ROOM 375
LOS ANGELES, CALIFORNIA 90012
(213) 974-1120 FAX (213) 620-7141



"Dedicated to the Community We Serve"

MARGARET A. YORK
CHIEF OF POLICE

December 16, 2008

The Honorable Board of Supervisors
County of Los Angeles
Kenneth Hahn Hall of Administration
500 West Temple Street, Room 383
Los Angeles, CA 90012

Dear Supervisors:

**INCREASE AUTHORITY DELEGATED TO CHIEF, OFFICE OF PUBLIC SAFETY,
TO AMEND CONTRACT 76441
WITH SECURITAS SECURITY SERVICES USA, INC., FOR
UNFORESEEN SECURITY REQUIREMENTS IN SERVICE PROVISION AREA EIGHT
(All Districts) (3-VOTES)**

SUBJECT:

Increase the authority delegated to the Chief, Office of Public Safety (Chief), to amend Contract Number 76441 with Securitas Security Services USA, Inc., in an amount not to exceed seventeen (17) percent of the contract amount, if necessary to provide for unforeseen service level increases in Service Provision Area Eight.

IT IS RECOMMENDED THAT YOUR BOARD:

1. Increase the authority delegated to the Chief to amend Contract Number 76441 in an amount not to exceed seventeen (17) percent of the contract amount, if necessary, to provide for additional services and/or emergent security requirements, as they may arise in Service Provision Area Eight for the first contract year.

Administrative Services Bureau
13001 Dahlia Street
Downey, CA 90242-4100
Phone (562) 940-8379
Fax (562) 803-4137

Facilities Services Bureau
320 West Temple Street
Hall of Records, Room B-75
Los Angeles, CA 90012-3220
Phone (213) 974-9602
Fax (213) 617-2143

Health Services Bureau
13001 Dahlia Street
Downey, CA 90242-4100
Phone (562) 940-8352
Fax (562) 803-0013

Parks Services Bureau
2101 N. Highland Avenue
Bungalow D
Los Angeles, CA 90068-3240
Phone (323) 845-0070
Fax (323) 882-8209

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION:

On January 8, 2008, your Board of Supervisors approved the Contract Number 76441 (Contract) with Securitas Security Services USA, Inc., to provide the County with security guard services in Service Provision Area Eight at a contract cost of \$1,209,512 for the first year. The Contract authorized the Chief to amend the contract annually in an amount not to exceed ten (10) percent of the contract amount.

The Chief has exercised a portion of her authority amending the contract to \$1,294,178 for additional services, which is seven (7) percent of the Chief's authority. An increase of seven (7) percent, for total amendment authority of seventeen (17) percent, is requested to replenish the Chief's authority, so that unforeseen and/or emergent requirements may be quickly addressed. Examples of additional service requests that have arisen during the first nine months of the first contract year is the addition of one unarmed guard at the Mental Health South Bay Full-Service Partnership facility in Lawndale and the addition of an armed guard at the DCFS Compton Project West facility in Hawthorne on a long-term basis.

Provisions of additional guard services, such as these, have been required with as little as a one week's notice from the client department. The additional amendment authority, combined with the forecasted first contract year remaining balance, should provide sufficient amendment authority for the Chief to address unforeseen security requirements. Furthermore, if additional services are not requested by a client department, the Chief will not exercise this authority. The additional authority requested is only for the first contract year. The Chief's delegated authority will revert to ten (10) percent at the beginning of the second contract year.

IMPLEMENTATION OF STRATEGIC PLAN GOALS:

The proposed amendment will further the County's Strategic Plan Goal 1 (Service Excellence), Goal 4 (Fiscal Responsibility), and Goal 8 (Public Safety) through the provision of quality armed and unarmed security guard services at a savings over County costs.

FISCAL IMPACT/FINANCING:

These services are funded through billings to the Facilities Services Bureau client County departments; Department of Children and Family Services, Department of Public Social Services, and Department of Mental Health. The client departments must demonstrate that sufficient funds are budgeted for any new service requests through the provision of a Departmental Service Order prior to initiation of any service increases. The Office of Public Safety's (OPS) FY 2008-09 Budget provides sufficient appropriation to fund additional services requested by client departments.

The authority delegated to the Chief to amend the contract amount has been depleted to a level which impacts OPS's ability to quickly address emergent requests for additional security services. Board approval is required authorizing the Chief to implement changes which increase the contract amount up to an additional seven (7) percent to be effective during the first contract year.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS:

The first year of the contract commenced February 1, 2008, and concludes on January 31, 2009. The Contract authorizes the Chief to approve contract cost changes up to ten (10) percent each contract year. The additional authority will provide the ability for the Chief to amend the contract in an amount not to exceed seventeen (17) percent during the first year. The Chief's amendment authority will revert to ten (10) percent at the beginning of the second year of the contract.

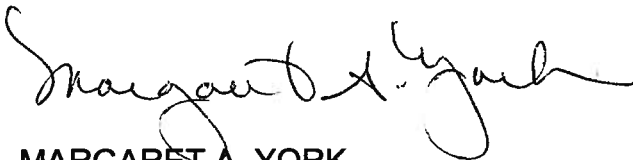
IMPACT ON CURRENT SERVICES:

The contract terms require Securitas Security Services USA, Inc., to provide the security guards needed to address service level changes, as required by the client departments. An increase in contract value will allow the contractor to provide uninterrupted services at the current contract rates.

CONCLUSION:

It is requested that the Executive Office/Clerk of the Board return four certified copies of the minute order and the adopted, stamped Board Letter to the Office of Public Safety, Contract Division, 13001 Dahlia Street, Downey, California 90242.

Respectfully Submitted,



MARGARET A. YORK
Chief, Office of Public Safety

MAY:MM:mlr

c: County Counsel
Doyle Campbell